



BOARD OF SELECTMEN

November 3, 2015

7:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

In accordance with the requirements of the Open Meetings Law, please be advised that this meeting is being recorded and broadcast over Lunenburg Public Access.

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

7:00 PM Eagle Scout Project proposal- Owen Parker

7:15 PM Disclosures by Non-Elected Municipal Employee of Financial Interest- Conservation Commission members; T. Bertram, J. Rabbitt, C. Luck, Brad Kennedy

7:30 PM Mutual appointment to Parks Commission- Dennis Mannone

CURRENT BUSINESS

1. ACO RESPONSE POLICIES
2. Minutes/ Warrants/ Action File Issues
3. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
4. Town Manager Reports or Department Reports

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Amory Phelps-Historical Commission Representative to APDC

Requests to be Appointed to APDC: Richard McGrath, Jim LaVeck, Cullen Dwyer, Brian Corcoran

EXECUTIVE SESSION-M.G.L. C. 30A, §21: To discuss strategy in preparation for negotiations with non-union personnel or to conduct contract negotiations with non- union personnel if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair declares so. Discussion of Police Chief Contract

UPCOMING MEETING SCHEDULE

November 10- workshop

November 16- STM

November 17